



UAN# 111-573-329

**DADEX**

September 16, 2011

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

**APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF  
DIRECTORS OF THE COMPANY**

Dear Sir,

We have to inform you that Mr. Abu Talib H.K. Dada has been re-appointed as the Chairman of the Board of Directors with effect from July 13, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For Dadex Eternit Ltd

**ZAHID MAHMOOD**  
Company Secretary